

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 12, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action to approve extending the order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
3. Discuss and take action on a resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division for Violence Against Women Act Domestic Violence Prosecutor. (RG)
4. Discuss and take action on resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division for General Victims Assistance-Direct Services. (RG)
5. Discuss and take action on accepting bonds for Elected/Appointed Officials and Reserve Deputies. (Purchasing)
6. Discuss and take action on approving specifications for Bid #2021-471-13 Type 'A' Crushed Caliche. (Purchasing)
7. Discuss and take action on renewing Bid #2020-471-18 Sealcoat Aggregate. (Purchasing)
8. Discuss and take action on approving agreement with Aramark for rental uniforms. (Purchasing)
9. Discuss and take action on renewing Bid #2020-621-17 Law Enforcement Uniforms. (Purchasing)

10. Discuss and take action on approving purchase of Firewalls and Threat Management utilizing the OMNIA I.T. Contract #4400006644. (Purchasing)
11. Discuss and take action on approving purchase of Pelco VXS Raid Storage Server utilizing the U.S. Communities Contract #EV2370. (Purchasing)
12. Discuss and take action on approving cellular phone allowances. (Auditor)
13. Discuss and take action on Budget Amendment. (Auditor)
14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Public comment period.
18. Closed session pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)
19. Closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)
20. Closed session pursuant to Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (RG)
21. Discuss and take action on establishing procedures for filling the vacancy in the office of the County Judge. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.

Buddy DeFord
Commissioner, Precinct 4, Presiding
Randall County, Texas